



Companies House

— for the record —

Company Name

**ALBANY WALK MANAGEMENT
(PLOTS 83-97) LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2665701

Information extracted from
Companies House records on
12th October 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



A07 *AFR5BQN9* 0676
COMPANIES HOUSE 06/12/03
A24 *AFR5BQN9* 0227
COMPANIES HOUSE 21/11/03

Section 1: Company details

Ref: 2665701/04/14

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	16 Warrior Square Southend On Sea Essex SS1 2WS	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																		

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or

Corporate name

EQUITY CO SECRETARIES LTD

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

16-18 WARRIOR SQUARE
SOUTHEND ON SEA
ESSEX

UK Postcode

SS1 2WS

> **Director**

Please enter the details requested.

Forenames _____

Surname or

Corporate name

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

____ - ____ - ____

____ / ____ / ____ Nationality _____

Section 2: Details of Officers of the Company

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Louise Jane BARRETT

Address
58 Albany Walk
Peterborough
Cambridgeshire
PE2 9JW

Date of birth 14/08/1964

Nationality British

Occupation Production Worker

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Louise Jane BARRETT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Veena DALSANIA

Address
25 Catherine Close
Orton Longueville
Peterborough
Cambridgeshire
PE2 7FD

Date of birth 24/06/1968

Nationality British

Occupation Management Accountant

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Veena DALSANIA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter Robin DOWELL	Name <hr/>
	Address 59 Albany Walk Peterborough PE2 9JW	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/>
	Date of birth 23/01/1961	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Robin DOWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Bindery Assistant (Press Works)	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Robert Alan FORSTER	Name <hr/>
	Address Jacobean Hotel Halbeath Road Dunfermline Fife KY11 4LF	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/>
	Date of birth 07/05/1948	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Alan FORSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Supply Officer	

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Janie GRAHAM FORSTER

Address
Jacobean Hotel
Halbeath Road
Dufermline
Fife
KY11 4LF

Date of birth 16/12/1944

Nationality British

Occupation Housewife

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Janie GRAHAM FORSTER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Shirley Ann HUDSON

Address
61 Albany Walk
Bakers Lane Woodston
Peterborough
PE2 9JW

Date of birth 02/07/1959

Nationality British

Occupation Sales Coordinator

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Shirley Ann HUDSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Mark Edward MCAULIFFE

Address
159 Footscray Road
New Eltham
London
SE19 2SZ

Date of birth 06/04/1971

Nationality British

Occupation Pensions
Administrator

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Mark Edward MCAULIFFE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Philip Anthony SCOTT

Address
54 Albany Walk
Peterborough
Cambridgeshire
PE2 9JW

Date of birth 16/04/1971

Nationality British

Occupation Admin/Accounts

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Philip Anthony SCOTT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 15 Aggregate Nominal Value of issued shares £15.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 15 Total Nominal value of shares issued £15.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred												
> Shareholder Name Colin ASHBY Address 56 Albany Walk Peterborough PE2 9JW Shares held Class Ordinary	Name MR M A MARSHALL & EMMA MASON Address 56 ALBANY WALK PETERBOROUGH UK Postcode PE2 9JW Shares held Class ORDINARY	Shares transferred by Colin ASHBY <table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>O</td> <td>1</td> <td>27/09/2002</td> </tr> <tr> <td></td> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	1	O	1	27/09/2002				--/--/----
Number	Class	Number	Date of transfer											
1	O	1	27/09/2002											
			--/--/----											
> Shareholder Name Louise Jane BARRETT Address 58 Albany Walk Shares held Class Ordinary	Name Address UK Postcode Shares held Class 	Shares transferred by Louise Jane BARRETT <table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td></td> <td>--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	1			--/--/----				--/--/----
Number	Class	Number	Date of transfer											
1			--/--/----											
			--/--/----											
> Shareholder Name Jalob Mathew BIRD Address 63 Albany Walk Shares held Class Ordinary	Name LISA PIGNATIELLO Address 63 ALBANY WALK PETERBOROUGH UK Postcode Shares held Class ORDINARY	Shares transferred by Jalob Mathew BIRD <table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>O</td> <td>1</td> <td>01/07/2002</td> </tr> <tr> <td></td> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	1	O	1	01/07/2002				--/--/----
Number	Class	Number	Date of transfer											
1	O	1	01/07/2002											
			--/--/----											

Current details		Amended details		Shares transferred		
> Shareholder Name Kerry CASTLEDINE	Name Richard David Payne Mr R.D.	Address 51 ALBANY WALK PETERBOROUGH	UK Postcode PE2 9JW	Shares transferred by Kerry CASTLEDINE		
Shares held Class Ordinary	Number 1	Class ORDINARY	Number 1	Class 0	Number 1	Date of transfer 14/02/2003
> Shareholder Name Betsy CHENG	Name MARTIN P WADE & ANTHONY P O'BOYLE	Address 64 ALBANY WALK PETERBOROUGH	UK Postcode PE2 9JW	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Betsy CHENG		
Shares held Class Ordinary	Number 1	Class ORDINARY	Number 1	Class 0	Number 1	Date of transfer 14/07/2003
> Shareholder Name Mee-Shuet TSUI	Name	Address	UK Postcode	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mee-Shuet TSUI		
Shares held Class Ordinary	Number 1	Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Veena DALSANIA		Name KEITH ANTHONY TUBB				
Address 55 Albany Walk Peterborough PE2 9JW		Address 55 ALBANY WALK PETERBOROUGH		Shares transferred by Veena DALSANIA		
		UK Postcode PE2 9JW				
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1	Class O	Number 1	Date of transfer 06/06/2003
> Shareholder Name Peter Robin DOWELL		Name				
Address 59 Albany Walk Peterborough PE2 9JW		Address		Shares transferred by Peter Robin DOWELL		
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name Steven Anthony FORBES		Name MR BJR TALMAN & MS M.K. GALLAGHER		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 60 Albany Walk Peterborough PE2 9JW		Address 60 ALBANY WALK PETERBOROUGH		Shares transferred by Steven Anthony FORBES		
		UK Postcode PE2 9JW				
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1	Class O	Number 1	Date of transfer 20/02/2001

Current details		Amended details		Shares transferred		
> Shareholder Name Anna Yolanda GOTOBED	Name AS PREVIOUS	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Anna Yolanda GOTOBED				
Address 60 Albany Walk Peterborough PE2 9JW	Address 					
Shares held Class Ordinary	Number 1	UK Postcode 	Shares held Class Number	Class Number Date of transfer	 	
> Shareholder Name Janie FORSTER	Name CHRISTOPHER P JONES	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Janie FORSTER				
Address Jacobean Hotel Halbeath Road Dunfermline Fife KY11 4LF	Address SO ALBANY WALK PETERBOROUGH					
Shares held Class Ordinary	Number 1	UK Postcode PE2 9JW	Shares held Class Number	Class Number Date of transfer	0 1 06/10/2002	
> Shareholder Name Robert FORSTER	Name AS ABOVE	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Robert FORSTER				
Address Jacobean Hotel Halbeath Road Dunfermline Fife KY11 4LF	Address 					
Shares held Class Ordinary	Number 1	UK Postcode 	Shares held Class Number	Class Number Date of transfer	 	

Current details		Amended details		Shares transferred					
> Shareholder Name Shirley Ann HUDSON		Name REDPORT PROPERTIES		Shares transferred by Shirley Ann HUDSON					
Address 61 Albany Walk Bakers Lane Woodston Peterborough PE2 9JW		Address 61 ALBANY WALK PETERBOROUGH							
		UK Postcode PE2 9JW							
Shares held Class Ordinary		Shares held Class ORDINARY							
Number	1	Number	1	Class	0	Number	1	Date of transfer	20/07/2001
								--/--/----	
> Shareholder Name Mark Edward MCAULIFFE		Name _____		Shares transferred by Mark Edward MCAULIFFE					
Address 57 Albany Walk Peterborough PE2 9JW		Address _____							
		UK Postcode -----							
Shares held Class Ordinary		Shares held Class _____							
Number	1	Number		Class		Number		Date of transfer	__/__/----
								__/__/----	
> Shareholder Name James Robert MCCARTHY		Name PHILIP MICHAEL JONES		Shares transferred by James Robert MCCARTHY					
Address 53 Albany Walk Peterborough PE2 9JW		Address 53 ALBANY WALK PETERBOROUGH							
		UK Postcode PE2 9JW							
Shares held Class Ordinary		Shares held Class ORDINARY							
Number	1	Number	1	Class	0	Number	1	Date of transfer	17/01/2001
								--/--/----	

Current details		Amended details		Shares transferred		
> Shareholder Name Kerry Anne MORRIS	Name REDPORT PROPERTIES LTD	Shares transferred by Kerry Anne MORRIS				
Address 62 Albany Walk	Address 62 ALBANY WALK BAKERS LANE PETERBOROUGH					
Shares held Class Ordinary	UK Postcode PE2 9JN					
Number 1	Shares held Class ORDINARY	Number 1	Class O	Number 1	Date of transfer 14/06/2001	
> Shareholder Name Phillip Scott SCOTT	Name 	Shares transferred by Phillip Scott SCOTT				
Address 54 Albany Walk	Address 					
Shares held Class Ordinary	UK Postcode 					
Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer 	
> Shareholder Name Alistair Mark James SUTHERLAND	Name MISSK MONTEFORTE	Shares transferred by Alistair Mark James SUTHERLAND				
Address 52 Albany Walk	Address 52 ALBANY WALK					
Shares held Class Ordinary	UK Postcode PE2 9JN					
Number 1	Shares held Class ORDINARY	Number 1	Class O	Number 1	Date of transfer 14/06/2002	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

17 / 11 / 2003

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **7/11/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th November 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
